



# BRITISH SOCIETY OF INTERVENTIONAL RADIOLOGY

**BSIR (Charity Number 1084852) Annual General Meeting 2022**  
**Thursday 3<sup>rd</sup> November 2022, 15:00 - 15:45**  
**Lomond Auditorium, SEC, Glasgow**

*Please scrutinise this agenda in advance of the meeting. If you consider that you may have a conflict of interest with regard to any item(s) for discussion you should contact the Chair prior to the meeting. The Chair will then adopt the agreed procedure in the best interests of all members of the Committee.*

## AGM Agenda

1	Apologies for Absence
2	Minutes of the previous Annual General Meeting (Thursday 9 <sup>th</sup> December 2021, 14:20, SEC Glasgow).
3	Matters Arising
<b>Standing Items</b>	
4.	President's Report on Society Activities since previous AGM
5.	Secretary's Report on Society Activities since previous AGM
6.	Treasurer's Report on Society Activities since previous AGM and BSIR Accounts for Financial Year 2021/22 and Report on Year 2022/23 to date
7.	Proposal of Auditors for BSIR
8.	
	<b>Transfer Proposal</b> It is proposed that the entire undertaking of the unincorporated charity British Society of Interventional Radiology (charity number 1084852) be transferred to British Society of Interventional Radiology (company number 12643802, charity number 1198888). Members will be asked to consider and vote upon the following resolutions; It is resolved that: <ol style="list-style-type: none"><li>I. the assets, liabilities and activities of the unincorporated charity be transferred in their entirety to British Society of Interventional Radiology (company number 12643802, charity number 1198888);</li><li>II. once the assets, liabilities and activities are transferred the trustees of the unincorporated charity are instructed to initiate a ballot concerning the dissolution of the charity in accordance with clause 16.1 of its constitution; and</li><li>III. the trustees of the unincorporated charity be authorised and instructed to do everything necessary to give effect to this resolution.</li></ol>

